# 2022-03-21 Architecture WG Meeting notes

#### Date

21 Mar 2022

### **Antitrust Policy**

## **Antitrust Policy Notice**

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.



#### **Attendees**

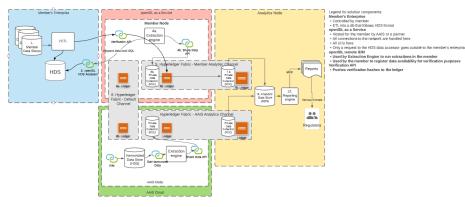
- Sean W. Bohan < sbohan@linuxfoundation.org> ( openIDL )
- Isaac Kunkel (Chainyard)
- Peter Antley (AAIS)
- Allen Thompson (Hanover)
- James Madison (Hartford)
- David Reale (Travelers)
- Jeff Braswell
- Truman Esmond (AAIS)
- Megan Ebling (AAIS)
- Rajesh Sanjeevi
- Ken Sayers (AAIS)
- Dhruv Bhatt

#### Agenda

- 1. Important Links
  - a. Mailing List: architecture+subscribe@lists.openidl.org
  - b. Wiki: Architecture Working Group page
  - c. Architecture Wiki Page: openIDL Architecture
- 2. RRDWMG / Focus Group Discussion Technical Considerations Link
- 3. "openIDL as a service" approach
- 4. Architecture WG Chair and Vice Chain Nominations
- 5. The Purpose statement for the Architecture WG
  - Proposal Outline for TSC Approval:
    - Introduction
    - Scope
    - Work Products
    - o Collaborators (other groups, WGs, SIGs)
    - Interested Parties
    - o Proposed Chair & Vice Chair
- 6. Initial planning for next meetings and steps

#### Goals

Diagram provided by KenS:



## Discussion items

Time	Item	Who	Notes

## Action items

## Recording:

